Date: 03.01.2019

To,
The Manager (Listing),
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Company Code: 539921

Dear Sir,

Sub: Intimation of Resignation of Statutory Auditors

With reference to captioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that our Statutory Auditors, M/s. Anil S. Shah & Company, Chartered Accountants have tendered their resignation on 02.01.2019 on account of pre-occupancy of work. They cease to be the auditors of the Company w.e.f. 31.12.2018.

You are requested to take note of the same and make necessary changes in your records.

Thanking you, Yours faithfully,

For Shanti Educational Tailla sives Limited

AHMEDABAD

Darshan Vayeda |Whole-Time Director

DIN: 07788073



Shanti Educational Initiatives Limited: (CIN: \$80101GJ1988PLC010691)

Registered Office: 283, New Cloth Market, Raipur Ahmedabad – 380 002 | info@sei.edu.in | www.sei.edu.in

Corporate Office: Mondeal Square, A Wing, 6th Floor, Prahladnagar, Ahmedabad - 380015 | Land Line No.: 079 66177266